



# **WALGETT SHIRE COUNCIL**

## **MINUTES**

**20 FEBRUARY 2007**

*Stephen McLean  
General Manager*

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL  
HELD IN THE WALGETT SHIRE COUNCIL CHAMBERS  
ON TUESDAY, 20 FEBRUARY 2007, COMMENCING AT 10.00 am**

**PRESENT**

Mr Vic Smith	Administrator
Mr Stephen McLean	General Manager
Mrs Emma Darcy	Manager Corporate Services
Mr Matthew Goodwin	Manager Planning and Regulations
Mr Alan Nelson	Manager Engineering
Ms Natalie Dunstan	Minute Secretary

Administrator Vic Smith welcomed those attending the meeting and advised that a presentation would be made to Dr Vlad Matic in recognition of his Australia Day Award.

*The meeting adjourned at 10.05 am to present Dr Vlad Matic his award for Australia Day Citizen of the Year, followed by morning tea.*

*The meeting reconvened at 10.23 am.*

invited any member of the community to address matters listed within the Council Agenda.

**OPEN FORUM PRESENTATIONS**

**Mr Jack Baker – Item 23, Request for Road Gravelling**

Mr Baker provided a submission to the Council Meeting regarding Report 23 – Request for Road Gravelling, but reiterated that his submission does not in any way seek to alter or amend the recommendation contained within the report.

Mr Baker provided information / corrections to some information contained in the report, including reference made to *Lower Wee Waa Street, Roads included in the Road Reserve, Lot and Deposited Plan Information.*

## **SHIRE OF WALGETT – MINUTES**

### **01/07 – Confirmation of Minutes – 19 December 2006**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Minutes of the Council Meeting held on 19 December 2006 be confirmed.

Carried.

### **02/07 – Isolated Children’s Parent Association Walgett Branch**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that:-

1. In this instance, the bond fee of \$1000.00 be waived for use of the Walgett Showground and Racecourse Reserve by the Isolated Children’s Parents Association Walgett Branch for the State Conference being held on 13 and 14 March 2007.
2. This action by Council is a one off only and is not to be seen as a precedent for future applications.

Carried.

### **03/07 – Sheeppyard Pub**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that Walgett Shire Council note the following regarding the Sheeppyard Pub:

1. On 27 November 2006 the General Manager issued a number of ‘notices of intention’ to issue orders under the Environmental Planning and Assessment Act 1979, as detailed in the minutes of the 21 November 2006 Council meeting.
2. As detailed in the General Manager’s letter to Stuart Percy and Associates dated 12 February 2007, there are ongoing discussions between Council staff and representatives of the business regarding the proposed orders.

Carried.

**04/07 – Request for the Establishment of a Heritage Committee**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Walgett Shire Council write to the Lightning Ridge Historical Society and indicate that:

1. It will not be re-establishing a Heritage Committee to provide heritage advice to the Council.
2. The society and the public are free to make submissions on heritage matters through Council's Heritage Adviser, Graham Hall, or through a precinct committee.

Carried.

**05/07 – Monthly Management Report to 31 December 2006**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the Management Report for the period ending 31 December 2006 and adopt changes as follows:-

1. Increase Expenditure – Manager Corporate Services – Legal Expenses by \$25,000 to \$40,000.
2. Increase Expenditure – Finance – Contract Consultancy Fees by \$23,000 to \$37,000.
3. Reduce Expenditure – Finance – Salaries and Wages by \$60,000 to \$161,503.
4. Increase Income – Capital Utilisation - Interest on Investments by \$70,000 to \$470,000.
5. Increase Expenditure – Information Technology – Civica Managed Service by \$54,000 to \$210,000.
6. Increase Expenditure – Revenue – Contract Consultancy Fees by \$35,000 to \$85,000.
7. Increase Expenditure – Plant Running Expenses – Plant Repairs-Repairs by \$60,000 to \$185,000.
8. Increase Revenue – Finance – Workers Compensation Refunds – by \$204,000 to \$204,000.
9. Increase Expenditure – Asset Maintenance – Libraries by \$10,000 to \$20,000.
10. Increase Expenditure – Asset Maintenance – Recreational Buildings by \$10,000 to \$50,000.
11. Increase Expenditure Roads and Bridges – Gravel Pit Restoration by \$50,000 to \$50,000.
12. Increase Expenditure – Recreation & Community Assets – Swimming Pools & Bore Baths Maintenance by \$75,000 to \$680,000.
13. Increase Revenue – Finance Section – Property Insurance Refunds by \$22,000 to \$22,000.
14. Increase Expenditure – Planning and Regulation – Estate of Scoullar house demolition order by \$14,000 to \$14,000.

Carried.

**06/07 – Monthly Management Report to 31 January 2007**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the Management Report for the period ending 31 January 2007.

Carried.

**07/07 – Sale of Land for Unpaid Rates**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that:-

1. The following parcels of land be accepted for sale by public auction:
  - (a) Lot 5 Sec 13 DP 758227- Oliver Street Carinda
  - (b) Lots 34 and 35 DP 238593 – Narran Street Collarenebri
  - (c) Lot 2 DP 839372 – Neilly Street Walgett
  - (d) Lot B DP 323205 – 42 Peel Street Walgett
  - (e) Lot 4 DP 236733 – 95 Dewhurst Street Walgett
2. The land detailed be submitted for sale at public auction on Saturday, 5 May 2007 at 10.00am in the Council Chambers, 77 Fox Street Walgett 2832.
3. The proposed sale be published in the Government gazette and in a local newspaper.
4. That each person ascertained as having an interest in the land be notified of Council's intention to sell the land under Section 713 of the Local Government Act, 1993.
5. That the auction sale be conducted by a licensed auctioneer and should any lot be unsold at auction then any unsold lots be listed for sale by private treaty.
6. That the reserve price for each lot be set at the valuation determined by a Registered Valuer.

Carried.

**08/07 – Update – Sale of land for Unpaid Rates and Charges**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the Sale of Land for Unpaid Rates and Charges progress report for the period ending 9 February 2007.

Carried.

**09/07 – CTC @ Lightning Ridge – Request for Financial Assistance**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that:

1. Council recognise that CTC @ Lightning Ridge cannot retain its present status as a stand alone centre.
2. Council defer a decision on committing to financial support for the CTC @ Lightning Ridge to the March meeting to allow further investigation into options that may be available for information technology service provision in Lightning Ridge.
3. That Council liaise with the Office of Rural Affairs to endeavour to seek options for funding.

Carried.

**10/07 – Investment Report as at 31 January 2007**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Investment Report as at 31 January 2007 be received.

Carried.

**11/07 – Report on Rates and Charges – 31 December 2006**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Report on Rates and Charges as at 31 December 2006 be received.

Carried.

**SHIRE OF WALGETT – MINUTES**

**12/07 – Report on Rates and Charges – 31 January 2007**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Report on Rates and Charges as at 31 January 2007 be received.

Carried.

**13/07 – Walgett Shire Tourism Destination Strategy 2007-2010**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that:-

1. Council adopt the Walgett Shire Tourism Destination Strategy 2007 - 2010.
2. Council review the Walgett Shire Tourism Destination Strategy 2007-2010 in February 2008.

Carried.



**14/07 – Proposed Policy – Payment for Relief Duties**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council's Payment for Relief Duties Policy be adopted and reviewed in August 2007.

WALGETT SHIRE COUNCIL POLICY – PAYMENT FOR RELIEF DUTIES

**POLICY – Payment For Relief Duties**

**POLICY STATEMENT**

Walgett Shire Council is committed to establishing pay rates that are fair and equitable. This involves remunerating employees by the payment of an allowance for the completion of duties which do not form part of the responsibilities within their Position Description.

**GENERAL POLICY AND OVERVIEW**

Walgett Shire Council is committed to co-operating positively to increase the structural and efficiency of Council and provide employees with access to more fulfilling, varied and better paid work by establishing rates of pay and conditions that are fair and equitable to ensure the delivery of quality services to the community and continuous improvement.

This involves allocating responsibilities to employees where if not performed it would have an adverse effect on operations within Council.

An employee may be requested to perform additional duties when positions are not filled in a timely manner or are unable to be filled due to a lack of skilled applicants.

The General Manager may offer an allowance to employees for the following reasons:

- Employees perform duties and take on responsibilities that are not within the Position Description for the position they hold.
- Employees are remunerated in recognition of extra hours required in a role.
- Employees perform duties of more than one position whilst the additional position remains vacant.

## SHIRE OF WALGETT – MINUTES

### WALGETT SHIRE COUNCIL POLICY – PAYMENT FOR RELIEF DUTIES

#### **PAYMENT FOR RELIEF DUTIES**

Employees at Walgett Shire Council may be requested to perform duties that are not part of their Position Description.

These duties can involve taking on additional responsibilities to provide relief during periods of work overload or reallocation of specific duties, relieving while a position is vacant or providing temporary support in an area not specified in the employees' position description.

An example is where the Payroll Officer is requested to perform additional duties such as Bank Reconciliation and Investments while the Customer Service Officer – Finance position is being advertised. The additional duties are reallocated to ensure that Council continues normal operations and it would be expected that the Payroll Officer may need to perform some overtime to be able to complete all work that is required to ensure that work is accurate and produced in a timely manner.

The allowance payable is \$150.00 per week. An employee is only entitled to this payment by authorisation, in writing by the General Manager and will be reviewed within a period of no more than three (3) months. The General Manager has the authorisation to extend the period if necessary in consultation with Departmental Managers.

Payment for the use of skills to relieve shall be made for the time actually spent relieving and is not payable when the relieving employee is absent on paid leave or an award holiday.

This policy excludes arrangements made with Senior Staff and Departmental Managers and also excludes employees who receive payment in the form of higher duties when relieving in a higher paid position.

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Date of Adoption:  
Review Date:

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### **15/07 – Purchase of Residential Block from Walgett Shire Council**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council approve the execution of the Contract for Sale of Lot 7, Section 17, DP 758227, Colin Street, Carinda for \$800.00 under seal and that the General Manager and Administrator be authorised to sign the documents.

Carried.

**16/07 – Derelict building on Lot 2 DP 309612 in Colin St, Carinda**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council:-

1. Take action to complete the work specified in the order issued by Walgett Shire Council under the Environmental Planning and Assessment Act 1979 on 6 October 2006. That work includes the demolition of all buildings on Lot 2 DP 309612 in Colin St, owned by the Estate of the late CV Scoullar.
2. Note that the budget variation of \$13,800 proposed in the Management Review report for the Planning and Regulation section will be used to fund the demolition of all buildings on Lot 2 DP 309612 in Colin St, owned by the Estate of the late CV Scoullar.

Carried.

**17/07 – Connection of a Mining Camp to Mains Electricity**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council write to D Fazldeen of the Home Care Service of NSW and state:

1. At the present time Council is not agreeing to any request for its support to establish a connection to mains electricity on the preserved opal fields.
2. Council may reconsider its position after reviewing the Walgett Shire Growth Management Study and Draft Strategy, which is currently being prepared for public exhibition.
3. That the General Manager respond to similar requests in the future by noting the Council's current policy position on the matter, as detailed above.

Carried.

**18/07 – Development and Complying Development Certificate Applications**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the Development and Complying Development Certificate applications dealt with under delegated authority by the Manager Planning and Regulation and General Manager during December 2006 and January 2007.

Carried.

**19/07 – Water Meters**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that:

1. Council, in the likely absence of subsidy from the NSW Government, considers the provision of funds in the 2007/08 budget for the unsubsidised supply and installation of water meters throughout all town and village water supplies in Walgett Shire.
2. An application be made to the Australian Water Fund for installation of water meters when the Round Three funding is invited later in 2007.

Carried.

**20/07 – Five Year Road Plan**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that: Council adopt the Five Year Road Plan, as attached to this report, for the period 2006/07 to 2010/11:-

**FIVE YEAR ROAD PLAN**

Funding for road projects comes from a number of sources. Five main sources are included in this road plan and, whilst there may be opportunities to access funds from other sources from time to time, it would be unrealistic to incorporate projects into this plan on the basis of utilising funds from sources that are unlikely to eventuate. These main sources are as follows ;

Block Grant – an annual lump sum made available by the State Government through the RTA for Council to undertake works (maintenance and development) on regional roads. The total available funds shown below is not equal to the Block Grant as much of this allocation needs to be retained for routine maintenance activities, such as grading, patching, resealing etc, which are not included in this plan.

REPAIR Programme – a dollar for dollar programme made available by the State Government through the RTA for Council to undertake works (development or rehabilitation) on regional roads. Council is not assured of gaining funds from this programme, however, on the basis of past performance it has been included as the prospects are at least reasonable. There is an upper limit of \$300,000 to be granted and matching funds are normally taken from the Block Grant.

Timber Bridge Replacement Programme – this state programme was originally due to commence in July 2005, but was deferred for a year and was subsequently abandoned. The State Opposition had pledged to fund it if they win the next State Election, due in early 2007. The State Government has also indicated the programme would be reintroduced, however there is no information available at present which would allow the programme to be included in this plan.

## SHIRE OF WALGETT – MINUTES

FAG (Road Component) Grant – is made available annually by the Commonwealth Government for expenditure on local roads. The size of the grant is determined by a formula and, like the Block Grant, the total available funds is not equal to the grant, as it too must take into account routine maintenance activities.

Roads to Recovery Grant (2) – this is a four year programme which commenced last year. It is made available by the Commonwealth Government for expenditure on roads of any category, however the Commonwealth would prefer to see it spent on local roads. It has been included in the fifth year of this plan on the assumption that it will be continued after it expires in three years time, much the same as the original programme was.

Strategic Regional Programme – Council has received an allocation of \$2.1 million for Regional Road No 457, which must be matched with \$900,000 from Council's own funds. These matching funds can be taken from the Block Grant or Roads to Recovery (2). All funds must be acquitted by the end of 2008/09.

### **Year One – 2006/07**

Assumed Available Road Funds - \$3,026,000  
Comprising  
Block Grant - \$800,000  
REPAIR Programme - \$250,000  
FAG (Road Component) Grant - \$300,000  
Roads to Recovery Grant - \$838,000  
Supplementary Roads to Recovery Grant - \$838,000

### **Projects**

1. Regional Road No 333 (seal 15km to 21.5km from Walgett towards Carinda) - \$1,169,000 (includes \$250,000 from REPAIR Programme)
2. Regional Road No 329 (seal 50km to 55km from Collarenebri towards Burren Junction) - \$719,000
3. Regional Road No 402 (heavy patch selected sections between Walgett and Cumborah) - \$300,000
4. Regional Road No 7516 (gravel sheeting of selected sections) - \$200,000
5. Shire Roads (reforming of selected road lengths) - \$388,000
6. Walgett (town) – sealing of selected road shoulders - \$250,000

## SHIRE OF WALGETT – MINUTES

### **Year Two – 2007/08**

Assumed Available Road Funds - \$3,188,000

Comprising

Block Grant - \$800,000

REPAIR Programme - \$300,000

FAG (Road Component) Grant - \$200,000

Roads to Recovery Grant - \$838,000

Strategic Regional Programme - \$1,050,000

#### **Projects**

1. Regional Road No 333 (seal 49.6km to 55.6km from Walgett towards Carinda) - \$850,000 (assumes \$300,000 from REPAIR Programme)
2. Regional Road No 457 (seal length to be selected) - \$1,500,000
3. Shire Roads (reforming of selected road lengths) - \$338,000
4. Sealing of village streets in Burren Junction - \$200,000
5. Shire Road No 57 – Construction of new bridge over Milchome Creek (Epping Bridge) - \$300,000

### **Year Three – 2008/09**

Assumed Available Road Funds - \$3,288,000

Comprising

Block Grant - \$800,000

REPAIR Programme - \$300,000

FAG (Road Component) Grant - \$300,000

Roads to Recovery Grant - \$838,000

Strategic Regional Programme - \$1,050,000

#### **Projects**

1. Regional Road No 333 (seal 55.6km to 60.2km from Walgett towards Carinda) - \$700,000 (assumes \$300,000 from REPAIR Programme)
2. Regional Road No 329 (seal 55km to 57.1km from Collarenebri towards Burren Junction) - \$300,000
3. Shire Road No 103 (Selected lengths from Burren Junction towards Pilliga – seal for dust suppression) - \$250,000
4. Regional Road No 457 (seal length to be selected) - \$1,500,000
5. Shire Road No 57 - Construction of new bridge over unnamed watercourse (1<sup>st</sup> Epping Bridge) - \$200,000
6. Shire Roads (reforming of selected lengths) - \$338,000

## SHIRE OF WALGETT – MINUTES

### **Year Four – 2009/10**

Assumed Available Road Funds - \$2,238,000

Comprising

Block Grant - \$800,000

REPAIR Programme - \$300,000

FAG (Road Component) Grant - \$300,000

Roads to Recovery Grant - \$838,000

#### **Projects**

1. Regional Road No 333 (seal 21.5km to 25.7km from Walgett towards Carinda) - \$600,000 (assumes \$300,000 from REPAIR Programme)
2. Sealing of village streets in Cumborah - \$200,000
3. Regional Road No 202 (gravel resheeting of selected lengths) - \$150,000
4. Shire Road No 101 (gravel sheeting of selected lengths) - \$150,000
5. Shire Roads (reforming of selected lengths) - \$488,000
6. Regional Road No 7716 (gravel sheeting of selected lengths – Pilliga end) - \$350,000
7. Regional Road No 329 (seal 57.1km to 59.2km from Collarenebri towards Burren Junction) - \$300,000

### **Year Five - 2010/11**

Assumed Available Road Funds - \$2,138,000

Comprising

Block Grant - \$800,000

REPAIR Programme - \$300,000

FAG (Road Component) Grant - \$200,000

Roads to Recovery Grant - \$838,000

#### **Projects**

1. Regional Road No 333 (seal 25.7km to 29.9km from Walgett towards Carinda) - \$600,000 (assumes \$300,000 from REPAIR Programme)
2. Shire Roads (reforming of selected lengths) - \$388,000
3. Regional Road No 426 (gravel sheeting of selected lengths) - \$350,000
4. Sealing of village streets in Carinda - \$200,000
5. Shire Road No 79 - replace timber deck at bridge over Pagan Creek - \$200,000
6. Regional Road No 457 (Selected length from Collarenebri towards Mungindi - seal for dust suppression) - \$100,000
7. Regional Road No 329 (seal 59.2km to 61.3km from Collarenebri towards Burren Junction) - \$300,000

Carried.

**21/07 – Walgett Levee**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the report for Walgett Levee as presented to Council on 20- February 2007 be deferred to allow further discussions between Walgett Shire Council, the Department of Natural Resources and the Minister for Natural Resources.

Carried.

**22/07 – Carinda Swimming Pool**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the report for Carinda Swimming Pool be deferred and submitted for consideration at the March 2007 Reserve Trust Committee Meeting.

Carried.

**23/07 – Grazing Permits – Public Roads**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council adopt the following standard conditions, when concurrence is sought to the issue of a stock permit covering a public road within Walgett Shire for which Council is the local authority :

1. That stock not be allowed to remain unsupervised within a fenced road reserve at any time.
2. That stock be removed from the road reserve at night.
3. That signs, warning of the presence of stock on the road, be erected at both approaches to the site where the stock are located.
4. That the road reserve be not overgrazed (in the opinion of the Rural Lands Protection Board) such that environmental degradation will occur.
5. That the concurrence of the landholder(s) fronting the section of public road which is subject to the stock permit be obtained.
6. That any damage or disturbance to roadside furniture (signs, guideposts etc) be restored at the time of leaving the site.
7. Council shall be indemnified against all claims which may arise from the presence of stock within the road reserve.
8. That the concurrence of the Roads and Traffic Authority also be obtained where a permit relates to any of the State Highways within Walgett Shire.

Carried.



**24/07 – REPAIR Programme – 2007/2008**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the results of the initial RTA assessment of project proposals submitted for funding from the 2007/08 REPAIR Programme.

Carried.

**25/07 – Request for Road Graveling**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council provide a gravel surface, at an estimated cost of \$3,000, along the road known locally as Lower Wee Waa Street, from its intersection with the road leading into the Walgett Showground to the entrance gate leading into the property “Hillview” owned by Mrs J Schneider, subject to Mrs Schneider meeting 50% of the cost.

Carried.

**26/07 – Rubbish Tip – Come-By-Chance**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the current situation relating to the Come-by-Chance Rubbish Tip, the need to undertake an immediate clean up of windblown debris and the deferral of other works for consideration in 2007/08.

Carried.

**27/07 – Timber Bridge Partnership Programme**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council submit applications for replacement of bridges over Pian Creek on Regional Road No 329 and Castlereagh River on Regional Road No 333 under the Timber Bridge Partnership Programme.

Carried.

**28/07 – Collarenebri Swimming Pool**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that:-

1. Council consider the provision of funding in 2007/08, to permit the purchase of an automatic pool cleaner from the operator of the Collarenebri Swimming Pool at a cost of \$4,078.56.
2. Council not waive rental of the house provided for the operator of the Collarenebri Swimming Pool but agree to the sub-lease of the premises to a suitable tenant over the off season if this can be achieved.

Carried.

**29/07 –Burren Junction Bore Baths**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note this report and consider its contents in conjunction with a late report, to be presented to Council after tenders for the redevelopment of Burren Junction Bore Baths have closed and have been assessed.

Carried.

**30/07 – Walgett Water Supply**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council note the success of an application to the NSW Government, to secure funding to improve the security of the Walgett town water supply.

Carried.

**31/07 – Walgett Preschool and Long Day Care Centre**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the General Manager and Administrator be authorised to sign and affix the Council Seal to the lease between Walgett Shire Council and Walgett Pre School and Long Day Care Centre to operate a long day care facility on Lot 20 Section 41 DP 759036 for a period of twenty years with annual rental charge of \$4,800 to be varied annually in line with the Consumer Price Index.

Carried.

## **SHIRE OF WALGETT – MINUTES**

### **32/07 – 101 Fox Street Walgett**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that:-

1. Council demolish the building at 101 Fox Street, (Lot 81, DP 713774) Walgett and the site be sold as vacant land after it has been reclassified as operational land.
2. Council relocate the northern boundary fence to the lot boundary.

Carried.

### **33/07 – Walgett Shire Consultative Committee Minutes – 4 October 2006**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Minutes of the Walgett Shire Consultative Committee Meeting held on 4 October 2006 be received and noted.

Carried.

### **34/07 – Walgett Shire Consultative Committee Minutes – 1 November 2006**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Minutes of the Walgett Shire Consultative Committee Meeting held on 1 November 2006 be received and noted.

Carried.

### **35/07 – Walgett Shire Consultative Committee Minutes – 6 December 2006**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Minutes of the Walgett Shire Consultative Committee Meeting held on 6 December 2006 be received and noted.

Carried.

### **36/07 – Letter of Appreciation – Country Women’s Association**

#### **RESOLUTION: -**

It was resolved on the Motion of the Administrator that the letter of appreciation received from Country Women’s Association Barwon Branch be received and noted.

Carried.

**37/07 – Suspension of Standing Orders**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that Council Suspend Standing Orders at 10.50 am to deal with the Agenda of the Closed Meeting and Reserve Trust Meeting Agendas.

Carried.

**38/07 – Resume Standing Orders**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resume Standing Orders at 11.26 am.

Carried.

*The following resolutions were brought forward from the Committee of the Whole Agenda*

**39/07 – Application for Housing – Edward Picker**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that:-

1. That Employee Number 1533' request for Council housing be approved and that he be issued with a Residential Tenancy Agreement for Flat 3, 32 Euroka Street, Walgett for a period of six months with an option to renew whilst he remains a Council employee.
2. That if Employee Number 1533 employment with Council ceases, his lease be terminated after a period not exceeding four weeks.
3. That rental of \$10.00 per week be set for the use of Council furniture contained within the partially furnished flat.

Carried.

**40/07 – Community Land - Corner Fox and Euroka Street, Walgett**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that:-

1. Council note that land located on the Corner of Fox and Euroka Street Walgett (Lot A DP161095, Lot B DP161095, Lot C DP161095, Lot 1 DP323840, Lot 27 DP612034 and Lot A DP395921) land has been reclassified as operational land under the Local Government Act 1993 via the land classification Local Environmental Plan gazetted on Friday, 16 February 2007.
2. That Council negotiate a lease with Walgett Tyre Machinery and Bearing Service for a period not exceeding three months and if sold prior, the land be vacated by settlement date.
3. That the lease be subject to development consent being obtained for the existing use of the site.
4. That Council take action to sell the land immediately.

Carried.

**41/07 – Tender for Grant Funding – Dementia Day Care Facility, Lightning Ridge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council supports the Home and Community Care Project, however is not in a financial position to make a contribution towards the construction of the Dementia Day Care Facility in Lightning Ridge.

Carried.

**42/07 – Burren Junction Bore Baths**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that:-

1. Council accept the tender of Kinsley and Associates, in an amount of \$384,675.00 (including GST) for the design and construction of redeveloped bore baths at Burren Junction.
2. The General Manager be authorised to negotiate minor changes in the scope and design of the works, subject to any changes not increasing the total cost to Council.
3. Urgent political representations to both State and Commonwealth Governments be made, through relevant Government Ministers, in an effort to achieve one third contributions from each to the total cost of the project.

Carried.

The meeting closed at 11.27 am

Confirmed by Council at its meeting on Tuesday, 20 March 2007.

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Administrator

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General Manager